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HOUTAN PETROLEUM, INC.

**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA**

HOUTAN PETROLEUM, INC.)	CASE NO. CV 07-05627 SC
)	
Plaintiff,)	
)	HOUTAN PETROLEUM, INC.'S PROPOSED
v.)	SPECIAL VERDICT FORM
)	
CONOCOPHILLIPS COMPANY, a Texas)	
Corporation and DOES 1 through 10,)	
Inclusive)	
)	
Defendants.)	
_____)	

Plaintiff and Counter-Defendant Houtan Petroleum, Inc. ("Houtan Petroleum") proposes the following Special Verdict Form.

Dated: August 8, 2008

BLEAU / FOX,
A Professional Law Corporation

By: /S/ Thomas P. Bleau
Thomas P. Bleau, Esq.
Gennady L. Lebedev, Esq.
Attorneys for Plaintiff, Houtan Petroleum,
Inc.

SPECIAL VERDICT FORM

Do you find from a preponderance of the evidence:

1. That defendant and counter-plaintiff ConocoPhillips Company ("ConocoPhillips") has proven by a preponderance of the evidence that its offer to sell its equipment and improvements to plaintiff and counter-defendant Houtan Petroleum, Inc. ("Houtan Petroleum") was "bona fide"?

Answer Yes or No: _____

If you answered "Yes" to Question No. 1, skip Questions No. 2 and proceed to Question No. 3.

If you answered "No" to Question No. 1, proceed to Question No. 2.

2. What do you find to be the fair market value of the equipment and improvements offered by ConocoPhillips to Houtan Petroleum?

Answer with a dollar amount: \$ _____

Skip Questions Nos. 3 - 6 and have your foreperson sign and date this form below.

3. That Houtan Petroleum has breached its contract with ConocoPhillips by refusing to return or permit ConocoPhillips to recover its equipment and improvements after termination of the parties' franchise agreement?

Answer Yes or No: _____

4. That Houtan Petroleum has committed a conversion by refusing to return or permit ConocoPhillips to recover its equipment and improvements after termination of the parties' franchise agreement?

Answer Yes or No: _____

If you answered "Yes" to either Question No. 3 or 4, proceed to Question No. 5.

If you answered "No" to both Questions Nos. 3 and 4, skip Question Nos. 5 and 6 and have your foreperson sign and date this form below.

1 5. That ConocoPhillips was damaged as a result of Houtan Petroleum's failure to return or
2 permit ConocoPhillips to recover its equipment and improvements after the parties' franchise
3 agreement terminated?

4 Answer Yes or No: _____

5 If you answered "Yes" to Question No. 5, proceed to Question No. 6.

6 If you answered "No" to Question No. 5, skip Question No. 6 and have your foreperson
7 sign and date this form below.
8

9 6. What do you find to be the monthly fair market rental value of ConocoPhillips' equipment
10 and improvements that ConocoPhillips should be awarded as its damages as a result of
11 Houtan Petroleum's failure to return or permit ConocoPhillips to recover its equipment and
12 improvements?

13 Answer with a dollar amount: \$ _____

14
15 Date: August ____, 2008

Foreperson